



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## **PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development and Health Board Hualapai Tribe Regional Partnership Council**

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Hualapai Tribe Regional Partnership Council, and to the general public that the Hualapai Tribe Regional Partnership Council will hold a *Regular Meeting open to the public on October 10, 2012, at 9:00 a.m. at the Hualapai Health, Education and Wellness Center, located at 488 Hualapai Way in Peach Springs, Arizona, 86434*. Some members of the Regional Partnership Council may elect to participate telephonically.

*Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or obtain legal advice on any item on this agenda.*

*The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on any of the agenda items.*

### **Meeting Agenda**

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| <b>1. Call to Order/ Welcome</b>  | <b>Rev. Pete Imus, Chair</b>   |
| <b>2. Possible Approval of August 24, 2012 Meeting Minutes (<a href="#">Attachment 1</a>)</b>   | <b>Rev. Pete Imus, Chair</b>   |
| <b>3. Call to the Public</b><br><i>This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.</i> | <b>Rev. Pete Imus, Chair</b>   |
| <b>4. Regional Partnership Council Member Updates and Announcements</b>   | <b>Regional Partnership Council Members</b>  |
| <b>5. Report from Chairs/Vice Chairs Leadership Forum</b>   | <b>Rev. Pete Imus, Chair<br/>Candida Hunter, Vice Chair</b>  |
| <b>6. Presentation and Discussion on T.E.A.C.H. Early Childhood Arizona</b>   | <b>Elaine Bradford, Program Coordinator,<br/>Rhonda Etsitty, TEACH Specialist,<br/>Association for Supportive Child Care</b> |
| <b>7. FY2014 Funding Plan Recommendation (<a href="#">Attachments 2a – 2c</a>)<br/>(Discussion and Possible Action)</b>   | <b>Ashley Pascual, Regional Director</b>   |

8. Discussion on Regional Partnership Council Member Attendance ([Attachment 3](#)) Rev. Pete Imus, Chair
9. Possible Approval of Hualapai Governance Policy Manual ([Attachment 4](#)) Rev. Pete Imus, Chair
10. Regional Director's Report Ashley Pascual, Regional Director
- a. Board Update
  - b. Regional Update
11. Next Meeting Rev. Pete Imus, Chair
- 9:00am
- November 14, 2012
12. Adjourn Rev. Pete Imus, Chair

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Sandy Smith, Administrative Assistant II, at (928) 854-8732. Requests should be made as early as possible to allow time to arrange the accommodation.*

Dated this 1<sup>st</sup> day of October 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT AND HEALTH BOARD

HUALAPAI TRIBE REGIONAL PARTNERSHIP COUNCIL

A handwritten signature in black ink, appearing to read "Ashley Pascual", written in a cursive style.

Ashley Pascual, Regional Director